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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

## A NEW LIFE MEDICAL CENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII -- BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

DOMINGO R REYES ADDED AS VICE-PRESIDENT, SECRETARY, DIRECTOR

SECOND: The new principal address is: 901A SW 87 AVE, MIAMI, FL 33174

THIRD: The amendment was adopted this <u>Jecen ber 2</u>, 2004 by the board of directors without shareholder action and shareholder action was not required.

Signed this 2 day of December, 2004.

JAXXER MOLINA PRESIDENT

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